

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR
REGULAR MEETING ON TUESDAY, AUGUST 7, 2012, AT 7:00 PM AT CITY
HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates (**Verbal**)
5. City Administrator Updates (**Verbal**)
6. Police Chief Update
7. Adoption and Approval of Consent Agenda
 - a. July 17, 2012 regular session minutes
 - b. July 17, 2012 executive session minutes
 - c. Bills paid in the amount of \$67,830.31
 - d. Bills to pay in the amount of \$11,874.25
 - e. Committee and employee reports
 - f. Summary of Revenues In-Expenditures Out (July 1, 2011-June 30, 2012)
8. Public Input

****Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.**
9. Unfinished Business
 - a. Discussion and Possible Vote to Approve Raises for City Employees retroactive to new Fiscal Year July 1, 2012.
10. New Business
 - a. City of Battlefield Chamber of Commerce Update presented by Chairman Becky Wright.
 - b. Greene County Emergency Management Update for future EMA Activities presented by Robert Taylor and Ryan Nicholls of Greene County Office of Emergency Management.
 - c. Discussion and Possible Vote to approve Bill #12-10 An Ordinance Authorizing The Closing Of Residential Streets For Neighborhood Block Parties
 - d. Discussion and Possible Vote to Approve Bill #12-11 an Ordinance Amending the Budget for Fiscal Year 2011-2012.

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- e. Discussion and Possible Vote to Approve Bill # 12-12 An Ordinance Amending Section 215.100 Weeds Or High Grass Specifically Subsection E And Replacing It With A New Subsection E.
 - f. Discussion and Possible Vote to Approve Bill #12-13, An Ordinance Authorizing the Execution and Delivery of a Base Lease Agreement and a Lease Agreement: Approving the Issuance and Sale by the Trustee of the City of Battlefield, Missouri, Refunding Certificates of Participation (Refunding Project) Series 2012 in the Principal Amount of Not to Exceed \$850,000; Authorizing and Approving Certain Documents in Connection with the Issuance of Said Certificates and Authorizing Certain Other Actions in Connection with the Issuance of Said Certificates.
 - g. Discussion and Possible Vote to Approve Municipal Agreement with Allied Waste to provide service through the Preferred Provider Program.
 - h. Discussion of City Code Book Section 210.255 Firearms prohibited in City Buildings.
 - i. Discussion and Possible Vote to Seek Authorization from the Board to add a Maternity Leave Policy to the existing Personnel Policy.
 - j. Discussion of Business License Requirements.
11. Executive Session
- a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. Closed Vote. Closed Record.
12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this _____ day of August in 2012.

Beth Anne West, City Clerk